

BANNING LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Banning, California
Wednesday, May 18, 2016 – 4:00 p.m.
Minutes

1. Open Session—Call to Order/Flag Salute

The Regular meeting of Trustees for the Banning Library District was called to order at 4:00 p.m. by President Gail Paparian.

2. Roll Call:

Present: Gail Paparian
Tracy Wells
Victoria Hatch
Donna Harrington
Brenda Freeman was absent.

Quorum Established.

Staff Present: Delene Gonzales, Acting Director
Andrew Jared, Alvarez/Glasman & Colvin

3. Communication/Community Comment:

None

4. Closed Session

The Board of Trustees convened into closed session at 4:03 p.m.

4.1 Conference with Legal Counsel—Pending Litigation (Gov. code Sec. 54956.9(d)(1):

4.2 Personnel—Library Director: (Gov. Code Sec. 54957(b)(1)—Employee appointment, performance evaluation).

5. Open Session Reconvene

The Board of Trustees reconvened into open session at 4:38 p.m.

5.1 Report of Closed Session Action

4.1 Conference with Legal Counsel—Pending Litigation (Gov. Code Sec. 54956.9(d)(1):

The full Board with the exception of Trustee Freeman has discussed with Attorney Jared item 4.1 Pending Litigation; no action was taken.

4.2 Personnel—Library Director: (Gov. Code Sec. 54957(b)(1)—Employee appointment, performance, evaluation).

The full Board with the exception of Trustee Freeman has discussed with Attorney Jared item 4.2 Personnel—Library Director; no action was taken.

6. Board Items—Discussion/Action

6.1 Minutes

6.1.a. Adopt Minutes of the regular meeting on Wednesday, April 13, 2016 and the minutes of the Special Meetings on Friday, April 29, 2016 and May 6, 2016.

HATCH/HARRINGTON

A motion was made to accept the minutes for the regular meeting on Wednesday, April 13, 2016, and the minutes for the Special Meetings on Friday, April 29, 2016 and Friday, May 6, 2016.

MOTION CARRIED

6.2 Current Financial Report

6.2.a. Approve current financial report for May

The Board has discussed the financial report for May.

HATCH/HARRINGTON

A motion was made to accept the financial report for April.

MOTION CARRIED.

Discussion: President Paparian would like a report on which books are being purchased as well as what books are being checked out.

6.3 Budget Fiscal Year 2016-2017

Review and discuss budget 2015-2016 for the coming year

Minutes

The Board has reviewed the budget for the coming year. The date for a future budget meeting will be discussed at the following meeting on the 8th of June.

6.4 Broadband

Discuss the Broadband State Grant

Item has been tabled until the September meeting.

6.5 Installation of New parking lot Door

Discuss the parking lot Door

Nothing to report—paperwork for the ADA compliant grant is still being worked on. Deadline for the grant is August 1st.

6.6 Local History

Discuss historian job vacancy and the “Bud Mathewson Tapes”

Item has been tabled until Library Director position is filled.

6.7 Ad Hoc Committee Reports

6.7.a. Developer Committee:

1. Rancho San Geronio Development

Nothing to report.

2. Discussion of new library site and building

Nothing to report.

6.7.b. Friends of the Library

Acting Director has reported about National Library week and hiring entertainment for the following event. The Friends will be attending Banning High School awards night to present the Daisy McCleary Scholarship, to its recipient. The Friends will be using their 1,000 Banning Community Fund grant on helping to fund entertainment and prizes for the Summer Reading Program. The Friends have discussed having local authors participate in the Centennial events. Trustee Harrington will contact the Sun Lakes Charities for possible funding of the parking lot door.

7. Information/Discussion

7.1 Circulation for April

The April circulation report has been reviewed.

8. Administrative Comments:

New website for the Banning Library is up and running.

Trustee Hatch and President Paparian have attended a Spring workshop for CPLA advocates.

Trustee Wells has attended the Sunrise Breakfast.

9. Board Member Comments:

None

10. Last Minute Action Items

None

11. Future Board Items

RFID/EM Security Gates (for new Director)

Centennial Program Planning (for the new Director)

Scheduled for Saturday, October 22, 2016

Goal Session

12. Regular Board Meetings

Are scheduled for the second Wednesday of the month at 4:00 p.m.

Wednesday, June 8, 2016

Wednesday, July 13, 2016

Wednesday, August 10, 2016

Wednesday, September 14, 2016

Wednesday, October 12, 2016

Wednesday, November 9, 2016

Wednesday, December 14, 2016

13. Adjournment

President Paparian adjourned the meeting at 5:59 p.m.

Attest *Paul P...* President

Submitted By: Yesenia Ayala

Dawn Tracy Wells Clerk